

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD WEDNESDAY OCTOBER 11TH 2017, AT THE KADOKA SCHOOL AT 7 P.M.

Members present: Dan Vander May, Mark De Vries, Ross Block, Ken Lensegrav, Roger Dale, and Dawn Rasmussen.

Member absent: Mark Williams.

Also Present: Supt. Jamie Hermann, Principals Karen Byrd and Mikaela O'Bryan, Business manager Jo Beth Uhlir, and visitor Brian De Goes.

The meeting was called to order by President Dan Vander May at 7 P.M.

The Pledge of Allegiance was led by President Dan Vander May.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the September 13th & 29th 2017 meetings; to approve the financial report; to approve the bills as presented. Ken Lensegrav moved to approve the consent agenda. Motion was seconded by Ross Block and carried.

SUPERINTENDENT'S REPORT: Mr. Hermann asked the board to start thinking about district tours for the fall. Mr. Hermann gave the board an update on the building project, the dirt work is coming along and the board will need to make a decision on which precast wall panel they want to use. Every other Wednesday Mr. Hermann meets with the construction manager and architect, he invited the board members to come if they would like.

Mr. Hermann reported that to be in compliance for the high school basketball season there will need to be a shot clock installed in the auditorium. After discussion it was decided that Mr. Hermann will ask the city council if they would be willing to split the cost of the shot clock, because the shot clock will remain in the auditorium to allow the basketball players to practice with the shot clock after the new gymnasium is complete.

He also reported that the district did not meet the accountability for teacher pay. He explained that the district enrollment has declined over the past three years. Also that several months after negotiations the district hired a new staff that chose not to take district health insurance, when the position was previously filled by staff that participated in the health insurance. Due to the change in benefits taken by the staff, this reduced the overall teacher compensation.

PRINCIPAL'S REPORTS: Mrs. Byrd gave a school improvement update. The elementary will be doing a bike raffle for good attendance at the end of the year. Attendance has been up the last three months. She reviewed the pretest scores given at the beginning of the school year.

Mrs. Byrd also is trying to promote parent involvement through face to face, phone calls, and postcards sharing their child's positive behavior. She has also started her evaluations, and will be starting a book study on mass customized learning.

Mrs. O'Bryan presented the board with information on the district's 5-year ACT score trends. She would like to see higher scores for the district. Students can practice the ACT on South Dakota My Life website

for free. This spring, the sophomores will also be taking a pre ACT to prepare them for what the ACT will be like.

Mrs. O'Bryan also reported that homecoming went well, and that the students participating in all the extra-curricular activities are doing quite well.

CITIZEN'S INPUT: No input

ACTION ITEMS: Dawn Rasmussen moved to adopt the ASBPT workers' compensation fund renewal, motion was seconded by Mark De Vries and carried.

EXECUTIVE SESSION: Ken Lensegrav moved to go into executive session at 7:45 PM per SDCL 1-25-2(1), motion was seconded by Dawn Rasmussen and carried. Board came out of executive session at 8:10 PM.

The next regular board meeting will be Tuesday November 14th, 3 PM walk through with a business meeting to follow at the Midland School.

Ross Block made a motion to adjourn, motion seconded by Mark De Vries and carried.

Dan Vander May, President

Jo Beth Uhlir, Business Manager